

**Notice of Public Meeting of the
Providence Tourism Council
d/b/a Providence Convention Authority**

**Thursday, March 23, 2016
4:00PM**

Dunkin Donuts Center Board Room, 3rd Floor
One LaSalle Square, Providence, Rhode Island

Agenda

- I. Call to Order
- II. Approval of Minutes, Providence Tourism Council Meeting of March 24, 2016
- III. Marketing/Lou Hammond Report
- IV. Providence Warwick Convention and Visitors Bureau Report
- V. Financial Report
- VI. Grant Committee Report
 - A. Vote on grant awards
 - i. AS220- Foo Fest Week
 - ii. Quisqueya in Action- Dominican Festival and Parade
 - iii. Downtown Parks Conservancy- event programming
 - iv. Flickers International Film Festival
 - v. The Wilbury Theater Group- Fringe PVD Festival 2016
 - vi. Gallery Night
 - vii. Hope Street Merchants Association- Spring Block Party
 - viii. Providence Preservation Society- Festival of Historic Homes
 - ix. Rhode Island Council of Humanities- "Rhode Tour"
 - x. Rhode Island Philharmonic
 - xi. RISD Museum- Marketing and year-round programming
 - xii. Trinity Rep Theater- Downtown Mural
 - xiii. USA Gymnastics- Marketing and program initiatives
 - vx. Doors Open RI
 - x. Everything Events tradeshow
 - xi. Hope Is Deauxp Fest
 - xii. Interactive Retail Map Shelf Dig
 - xiii. Little Heroes Hockey
 - xiv. Support & Defend - Art League of RI
- VII. Old Business
- VIII. New Business
- IX. Adjournment

Next Meeting: Thursday, May 19, 2016 @ 4pm. Location TBD